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## **RECORD OF ORDINANCES**

Resolution		
Ordinance No.	2020-30	Passed <u>April 22</u> , 20 20

SPONSOR: FINANCE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MASTER LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION AND DECLARING AN EMERGENCY.

WHEREAS, the Village desires to lease certain equipment, namely a new International Model 507 SFA truck, with a dump body and snow and ice package; and,

WHEREAS, Huntington Public Capital Corporation has provided an estimate for the Village to lease said equipment; and,

WHEREAS, the Village desires to lease certain equipment, in order to serve its residents in a timely and safe way as required seasonally; and,

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Mogadore, Counties of Summit, Portage and State of Ohio:

SECTION 1: That the Mayor is authorized and directed to enter into a Master Lease Agreement with Huntington Public Capital Corporation for the lease of certain equipment in a form substantially similar to the documents attached as set forth in Exhibit "A."

<u>SECTION 2</u>: That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

<u>SECTION 3</u>: That, to the extent not already done so, the funds required for the payment of the obligations incurred are hereby appropriated for the purposes described.

SECTION 4: All formal actions of this Council related to this Resolution and all deliberations of the Council and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience, and welfare of the Village of Mogadore and the inhabitants thereof, for the timely execution of the agreement, and for the further reason that this Resolution must be immediately effective in order to provide for the Village Service Department and its seasonal work as provided for herein, which are necessary to preserve and protect the interests of the Village. This Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

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## RECORD OF ORDINANCES

Resolution					
Ordinance No.	2020-30	Passed	April	22	2020

President of Council

Date

Wichael Raddish 4-22-20

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4-23-20

Mayor

Date

Attest:

Clerk - Treasurer